

The 2335th meeting of the Upper Leacock Township Board of Supervisors was held on Thursday, November 18th, 2021 at 6:30 p.m. Vice Chairman Harold J. Leaman, present; Supervisor Nelson Bard, present; Township Manager Michael H Morris, present and Secretary/Media Coordinator Joy Witmer, present.

Vice Chairman Leaman called the meeting to order and asked all present to rise and recite the Pledge of Allegiance.

Supervisor Bard made a motion to ***approve*** the **October 21st, 2021** minutes. Vice Chairman Leaman seconded the motion. The motion passed.

Hearings:

None

Recognition of Guests:

None

Public Comments:

None

Old Business:

None

Manager's Report:

Supervisor Bard made a ***motion to adopt the 2022 General Budget.*** Vice Chairman Leaman seconded the motion. The motion passed.

Supervisor Bard ***made a motion to adopt the 2022 Liquid Fuels Budget.*** Vice Chairman Leaman seconded the motion. The motion passed.

New Business:

Supervisor Bard Motion to ***approve the reduction for financial security for the Original and 2018 improvements on the Horseshoe Real Estate property to \$233,270.00.*** Vice Chairman Leaman seconded the motion. The motion passed.

Supervisor Bard Motion to ***approve the request by the developer to combine the financial securities for the original, 2018 and 2021 improvements on the Horseshoe Real Estate property into one surety document totaling \$516,796.00.*** Vice Chairman Leaman seconded the motion. The motion passed.

Supervisor Bard Motion to ***accept the dedication for Geist Road stormwater improvements regarding Lancaster New Holland Real Estate, Inc.*** Vice Chairman Leaman seconded the motion. The motion passed.

Zoning Officer Report:

No additional comments.

Planning Commission Minutes:

No additional comments.

Supervisors Concerns:

Disc golf proposal was submitted from John Leen. Michael Morris will follow up with questions to other municipalities for configuration of a course.

Solicitors Report:

No report.

Payment of Bills:

OCTOBER 16, 2021 TO November 12, 2021

GENERAL	\$182,505.89
WATER	\$102,522.44
SEWER	\$50,406.60
TOTAL	\$335,434.93

STATE/LIQUID FUELS PAYMENTS	\$6,167.19
Rettew	\$733.75
PPL Electric	\$5,433.44

TOTAL GENERAL FUND RECEIPTS	\$93,282.71
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Supervisor Bard made a ***motion to pay bills totaling \$335,434.93.*** Vice Chairman Leaman seconded the motion. The motion passed.

Correspondence:

None

Other Business:

None

On a motion by Supervisor Bard and seconded by Vice Chairman Leaman, the meeting was **adjourned** at 6:42 p.m. The next meeting of the Board of Supervisors is scheduled for December 16th, 2021 at 6:30 p.m. at 161 Newport Road.

Respectfully Submitted,



Michael H Morris
Upper Leacock Township Manager